



**Kennebec Water District Board of Trustees  
Regular Meeting of Thursday, September 3, 2020 – 7:30 AM**

**KWD WTP Conference Room  
462 Main Street, Vassalboro**

**Please Bring a Cloth Face Covering**

**Meeting will also be held via Zoom for those wishing to maintain greater social distance**

**AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of August 20, 2020
3. Review and approval of Account Warrant
4. New facility site location discussion and schedule site visit
5. Continue discussion of financial reporting
6. Salary administration policy and Grade and Salary Range Structure for non-Union personnel
7. Approvals/Motions Needed:
  - a. Approval of purchase of polymer
  - b. Award of bid for new Customer Service Vehicle
8. General Manager Report
  - a. Pending agreement renewal with Maine Water Company for wholesale rate to Oakland
9. Department Reports
  - a. Feedback on draft RFQ for engineering design of chemical feed room upgrades
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session - 1 MRS §405. Executive Sessions